

ELLINGTON HOUSING AUTHORITY  
Regular Meeting  
April 29, 2014

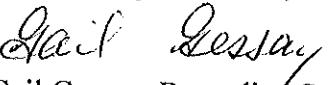
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MAY 13 2014

TOWN OF ELLINGTON  
TOWN CLERK'S OFFICE

- 1) Meeting called to order @ 7:06 P.M..
- 2) Present: Tim Collins, Don Gessay, Robert Ohrt, Judy Plantier, Albert Wachsman and Attorney Bruce Fader. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the Feb. 25th meeting were reviewed. Judy motioned to accept the minutes, 2nd by Don. Motion passed.
- 4) Public forum: none.
- 5) Financial matters: the board went into executive session @ 7:12 and concluded @ 7:30. The purpose was to discuss a legal matter pertaining to Housing Enterprises. No votes were taken, there was no action. The budget from Jan, 2014 through March 31st was reviewed. The quarterly financial report is sent to CHFA and the Department of Housing, also known as DECD.
- 6) Unit vacancy report: fully occupied.
- 7) Maintenance: no issues.
- 8) Unfinished business: none.
- 9) New business: the board will meet with town officials Thursday, May 22nd @ 7:00 P.M..
- 10) Meeting adjourned @ 8:15 P.M.. The next meeting is scheduled for Tuesday, May 27th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,

  
Gail Gessay, Recording Secretary  
Ellington Housing Authority